



**SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY and
REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS
(THE SAINT GEORGE PLACE ZONE)**

NOTICE OF JOINT MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given that the Saint George Place Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number One, City of Houston, Texas, also known as the Saint George Place Zone, will hold a joint meeting on **Tuesday, May 11, 2021**, at **12:15 p.m.**, via Zoom videoconference at:

<https://us02web.zoom.us/j/89590195963?pwd=NFRZT1FqdU9vbmRGNSStRMzR6T1YvZz09>; or via teleconference at: **(346) 248-7799**; Meeting ID: **895 9019 5963**; Password: **069280**; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive Public Comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve Minutes from April 13, 2021, meeting.
4. Receive and Consider FY2022 Budget.
5. Discuss and consider reports and recommendations:
 - a. Bookkeeper's Report and approval of invoices for payment
 - b. Civic Association
 - c. Attorney
 - d. Executive Director
6. Receive update on Strategic Plan and Redevelopment West District Master Plan.
 - a. Accept Strategic Plan and Master Plan.
7. Receive update from The Goodman Corporation.
 - a. Consider Interlocal Hike and Bike Trail Agreement with Harris County Flood Control District.
8. Receive update and recommendations from SWA.
 - a. Consider Pay Application No. 2, Richmond Ave. Medians Phase 2, from Landscape Art.
 - b. Consider proposal from Landscape Art to replace two dead existing oak trees on Richmond Ave Phase I medians.
 - c. Consider SWA Work Order for Anderson Park schematic design services.
 - d. Consider SWA Work Order for Schumacher/Star Lane detailed streetscape design services.
9. Receive update from Gauge Engineering.
10. Receive update from LAN.
11. Adjourn.

David W. Hawes, Executive Director